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**CITY OF WHEATLAND AGENDA
FOR THE REGULAR CITY COUNCIL MEETING
AUGUST 13, 2019 6:30 P.M.
Wheatland Community Center
101 C Street, Wheatland, CA**

(Please keep cell phones turned off during the meeting)

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact City Hall at (530) 633-2761 or (530) 633-9102 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

1.0 OPENING MATTERS

- 1.1 Call to Order and Roll Call**
- 1.2 Pledge of Allegiance to the Flag**

PUBLIC COMMENT

At this time, the public is permitted to address the City Council on non-agendized items. COMMENTS SHOULD NOT EXCEED THREE (3) MINUTES. In accordance with State Law, however, no action or discussion may take place on any item not appearing on the posted agenda. The Council may respond to statements made or questions asked, or may request Staff to report back at a future meeting concerning the matter. Any member of the public may contact the City Clerk's Office related to the proper procedure to place an item on a future City Council agenda. The exceptions under which the Council MAY discuss and/or take action on items not appearing on the agenda are contained in Government Code §54954.2(b) (1) (2) (3)

2.0 CONSENT CALENDAR

- 2.1 Minutes from the regular meeting on July 9, 2019.**
- 2.2 2019 City of Wheatland Community and Economic Development Action Program Mid-Year Progress Report.**
- 2.3 Resolution No. 28-19 updating the classification specification for the position of Public Works Director.**
- 2.4 Quarterly Investment Report June 30, 2019.**
- 2.5 Second Reading and Adoption of Ordinance No. 470 Amending Purchasing System Rules and Procedures.**
- 2.6 Master Fee Schedule Effective July 1, 2019.**

3.0 REGULAR CALENDAR

- 3.1 Potential Partnership with Yuba Sutter Arts on "Our Town" National Endowment for the Arts Grant. (Goodwin)**

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Staff recommendation:

- Staff recommends the City Council direct the City Manager to work with Yuba Sutter Arts on Submission of an “Our Town” grant application to National Endowment of the Arts for services in the City of Wheatland.

3.2 Review and Consideration of Resolution No. 29-19 to Award Contract for Pumpkin Farm Access Paving and Reject Bids for 2019 Paving Projects (Main Street and Wheatland Road) (Schilling)

Staff recommendation:

- Staff recommends adopting Resolution 29-19:
 1. Awarding a construction contract to JD Pasquetti, Inc. for construction of the Pumpkin Farm access road paving between Main Street and Roddan Lane, and authorizing the City Manager to execute change orders not to exceed the fund balance.
 2. Rejecting bids received for the 2019 Paving Projects (portions of Main Street and Wheatland Road).

3.3 Malone Culvert Replacement Project Phase 2 Award of Contract (Schilling)

- **Staff recommendation:**

Staff recommends adopting Resolution 30-19:

1. Amending the Fiscal Year 2019-20 Budget for the project by allocating \$107,083 from the Sewer Impact Fee fund and allocating \$100,000 from the General Fund.
2. Awarding a construction contract to Precision Earthworks Construction, Inc. for construction of the Malone Culvert Replacement Project Phase 2 and authorizing the City Manager to execute change orders not to exceed the project budget.

3.4 Adopt Resolution No. 27-19 and provide direction to staff to submit an application to the California Department of Housing and Community Development (HCD) for Senate Bill (SB) 2 Planning Grants Program (Raney)

Staff recommendation:

- Staff requests City Council adopt the attached resolution and provide direction to staff to submit an application to the California Department of Housing and Community Development (HCD) for the Senate Bill (SB) 2 Planning Grants Program.

4.0 CLOSED SESSION

1. Public Employee Performance Evaluation (§ 54957): City Manager
2. Conference with Labor Negotiators/Employment Contracts – Government Code section 54957.6 City representative: City Attorney.

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5.0 REPORTS

6.0 ADJOURN